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Order to Show Cause

On May 23, 2008, this Court issued an Order to Show Cause as to why "sanctions should not be imposed on Plaintiff's attorneys for disobeying the Court's prior order in 06CV1035-BEN (AJB) and failing to include the dates of alleged violations in any new complaints file with the Southern District California after February 29, 2008..." The February 29, 2008 order in question, originated from the case of Wilson v. Kayo Oil Company dba Circle K #5250; et al. Case No. 06CV1035-BEN (AJB), and stated that:

Plaintiff and his attorneys are cautioned, however, to cease the vexatious practices and to take steps to ensure further lawsuits are prosecuted in good faith. They are further ordered to include the dates of the alleged violations when filing ADA complaints with this Court, thus reducing unnecessary burden on the Court and on the defendants.

Ibid., p.16 (emphasis added). Based on this OSC, it appears that this Court feels that its February 29, 2008 Order is being ignored and it wants to know why.

Response

Wilson and his counsel were under the impression that the phrase, "when filing ADA complaints with this Court," meant exactly that. Put more succinctly, when a case has been filed with this Court -i.e., the Honorable Judge Benitez presiding – then dates of alleged violations must be included in the complaint. At no time did Wilson or his counsel – viz., Lynn Hubbard and Scottlynn Hubbard – understand the order to bind all courts in the Southern District (and the different presiding judges of those courts) to this requirement, nor is such an interpretation obvious from the plain reading of the order. If this was the Court's intention, plaintiff and his counsel would ask the Court to clarify the point, and consider that

Our interpretation is shared by many of the Circuit Judges of the Ninth Circuit. E.g., Molski v. Evergreen Dynasty Corp., 521 F.3d 1215, 1221-1222 (9th Cir. Cal. 2008).

not every district judge may agree with this Court's view. See, e.g., United States v. McGee, 993 F2d 184, 187 (9th Cir. 1993), citing Fed. R. Civ. P. 8(c), and *United States v. Gurley*, 415 F.2d 144, 147 (9th Cir. 1969) ("[T]he running of a statute of limitations is an affirmative defense that must be pleaded and proved by a [defendant] . . . The [plaintiff] is not required to plead on the subject of an anticipated affirmative defense."); Jones v. Bock, 127 S. Ct. 910, 920 (2007) (Even though "the complaint is subject to dismissal for failure to state a claim" because the "allegations . . . show that relief is barred by the applicable statute of limitations, . . . that does not make the statute of limitations any less an affirmative defense."); Johnson v. Aljian, 490 F.3d 778, 783, N.13 (9th Cir. 2007 (same). Turning to the complaint in this instant matter, plaintiff and his counsel did not know which district judge would be assigned to our case when the complaint was filed. To address this uncertainty, our office has implemented a policy whereby the complaint in every case assigned to the Honorable Judge Benitez will be amended under Rule 15(a) to include a date of incident after we learn of the assignment but before the complaint is served. We were unable to implement our policy in this case because the Court issued its OSC before we learned of the assignment to the Honorable Judge Benitez (i.e., within 72 hours of filing). Obviously, if we had known that the instant matter would be assigned to the Honorable Judge Benitez, then dates of alleged visits would have been included.

Conclusion

Boiled to its essence, while we disagree with the Court's interpretation of Rule 8(a), and believe it violates well-established Ninth Circuit and Supreme Court precedent, plaintiff and his counsel can immediately file an amended complaint containing the dates of the alleged violations. Notwithstanding this offer, we would respectfully request clarification as to the points discussed above.

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